

**EUREKA CITY COUNCIL
WORK MEETING
JULY 5, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Darrin Carlson

Roll Call:

Brian Underwood, Nick Castleton, Kimberlee Clem, Brandy Kirgan came in late

Discussion of Items:

Renovation of City Hall

Nick talked to Jesse Ralphs, Sunrise Engineering, about the bid they submitted. Jesse said they do not have an architect with knowledge about historical regulations. He recommended we find someone with more experience in that area. Shad West, CIB Board, mentioned that he has some names of firms that they deal with frequently. The CIB Board has put off our CIB hearing until August to give the City time to find an architect. The City put in for the full \$325,000 from Sunrise's initial bid. Brian clarified that the next step the City needs to take is to get an architect.

Review Nuisance Ordinance/Discuss Properties in question

Patricia was not able to find the email from Tim Merrill that contained the new Nuisance Ordinance he had drawn up. The City already has a Nuisance Ordinance but Tim feels it doesn't have enough teeth to get the job done.

Appeal Authority

Nick asked who was on the board before. It was Becky Underwood, Sharel Copley, and Jeri Ezell. Nick asked Brian if he thought Becky would do it. Brian said it might be better to get someone other than Becky since he sits on the Council. Darrin, Planning Commission Chair, said that we need to move on this we have people who need variances and we must have an Appeal Authority person(s).

Review of Franchise Agreement with Central Telecom Service, LLC

The Council decided that the only changes to the agreement were the ones that Tim Merrill, City Attorney, had come up with. He will be amending the agreement and should have it ready for the Council at the next Council meeting.

Brandy asked, since she was late getting to the meeting, what the Council had decided about the review of the Nuisance Ordinance. The Council went over what they discussed earlier in the meeting.

Brian wanted to have Tim Merrill look at the contract the City has with the Mammoth Water Users. He wants to come up with some better fees to charge them. He said he needs to contact

the State with the amount of shares the Mammoth Water Users have, how much water they can utilize. He feels they are using too much. He would like to see the City recoup some of the money that was spent on the well.

Nick and Brian met with Robert Grill to go over his water bill. Patricia said she had asked both Nick and Brian if they had contacted the people at the Junction to let them know they would now be receiving a bill they said yes so, we sent them a water bill. Nick said the problem was we didn't give him a heads up that the water would be metered. Patricia said that everyone else at the Junction had paid their bill. Brian felt that the City was at partial blame because he was not notified that the City had started reading the meters.

Patricia let the Council know that we are out of truck space on the Flow Point Water System used at the fill station. The system requires that each truck have its own separate pin number. This means that anyone using more than one truck would need to have a separate pin number for each truck. Patricia and Rachel have told the users that if they give their pin number to anyone else then they will lose the right to use the fill station.

Robert doesn't want the meter in the property for Sterlin. Patricia said that there is a meter in the system for that property. Nick said to eliminate it and Brian said to pull it out. If Robert ever decides he wants the meter back then the Council will need to decide how much to charge him for the meter itself and the price to hook it up.

Patricia said that the City is a third party in the contract with Mammoth Water Users. The City has not seen any contract for the new people moving into Mammoth. To accommodate the new people our Flow Point System needs to be upgraded to handle more trucks. It will cost around \$500 to upgrade the system. The camera that is at the fill station records the front part of the lot. Brian mentioned again that he will contact Tim Merrill to have him look at the contract with Mammoth Water Users.

Adjournment:

Brandy made a motion to adjourn. Kim seconded. All in favor motion carried

Executive Session:

There were no items to be discussed.